



# Village of Salado

**SPECIAL BOARD OF ALDERMEN MEETING**  
**SALADO MUNICIPAL BUILDING**  
**301 N. STAGECOACH - SALADO, TEXAS**  
**JUNE 27, 2017 – 6:00 P.M.**

## **AGENDA**

**CALL TO ORDER** JUNE 27, 2017 AT 6:00 P.M.

**CALL OF ROLL** VILLAGE ADMINISTRATOR

### **1. DISCUSSION AND POSSIBLE ACTION**

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING A PROPOSAL FROM THE PACE PARK BOARD OF TRUSTEES RELATING TO THE FUTURE OF PACE PARK. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER A PROFESSIONAL SERVICES AGREEMENT WITH LAWSON WATER AND WASTEWATER SOLUTIONS, INC. RELATING TO TEMPORARY OPERATION OF THE STAGECOACH WASTEWATER TREATMENT PLANT (VILLAGE ADMINISTRATOR)

### **2. WORKSHOP**

DISCUSS AND CONSIDER ESTABLISHING LONG AND SHORT TERM GOALS FOR THE BOARD OF ALDERMEN AND THE VILLAGE STAFF. (MAYOR SKIP BLANCETT)

### **ADJOURNMENT**

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL

GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

#### CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on June 23, 2017 at 6:00 p.m.

  
DON FERGUSON, VILLAGE ADMINISTRATOR

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.

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6/30/17 10:50 am*